

**MINUTES OF A SPECIAL MEETING OF THE DUNKIRK BOARD OF EDUCATION  
HELD IN THE LARGE GROUP INSTRUCTION ROOM AT THE HIGH SCHOOL,  
April 20, 2021 AT 5:30 P.M.**

**MEMBERS PRESENT:**

MR. DAVID DAMICO; MRS. CLAUDIA SZCZERBACKI; MRS. JULIE SMITH; MRS. LORETTA SLATON TORAIN; MR. KENNETH KOZLOWSK; MS. BETSY RAMOS (All via zoom)

**MEMBERS ABSENT:**

NONE

**MEMBERS EXCUSED:**

MR. ROBERT BANKOSKI;

**SCHOOL OFFICIALS PRESENT:**

SUPT. OF SCHOOLS: MR. MICHAEL MANSFIELD  
BUSINESS MANAGER: MS. CYNTHIA MACKOWIAK

**PRESENT ALSO:**

**REGULAR ORDER OF BUSINESS:** Mr. Damico called the meeting to order at 5:32 PM and Mrs. Smith called roll.

Mr. Damico requested everyone stand to recite the Pledge of Allegiance.

**WRITTEN COMMUNICATIONS:** NONE

**QUESTIONS AND ORAL COMMUNICATIONS OF THE PUBLIC PERTAINING TO THIS EVENING'S AGENDA ITEMS:** NONE

**REPORT OF THE SUPERINTENDENT OF SCHOOLS:** None

**PRESENTATION OF ITEMS FOR BOARD ACTION:**

Mr. Kozlowski **MOVED** the adoption of the following resolution; seconded by Mrs. Szczerbacki; approved unanimously:

**Whereas**, there are four (4) vacancies to be filled on the Board of Cooperative Educational Services, and

**Whereas**, the Board of Education of each component school district by resolution, may cast one (1) vote for each vacancy to be filled; now, therefore, be it

**Resolved**, that the Board of Education of the Dunkirk City School District casts one (1) vote for each of the following candidates:

Mr. Robert Carpenter, Kennedy, NY  
Mr. Sylvester Cleary, Forestville, NY  
Mrs. Nancy Renckens, Dunkirk, NY  
Mrs. Nancy Stock, Cherry Creek, NY

Mr. Kozlowski **MOVED** the adoption of the following resolution; seconded by Ms. Ramos; approved unanimously:

**Resolved**, that the Board of Education of the Dunkirk City School District hereby approves the 2021-2022 tentative BOCES Administrative Budget in the amount of \$3,286,094.00

**ADJOURNMENT OF MEETING:** Mr. Kozlowski **MOVED** to adjourn; seconded by Mrs. Szczerbacki; carried unanimously at 5:38 PM

Julie Smith  
Board Clerk

/tlj